



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 29, 2007
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:36 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Nancy Elzig, Robert Follrath, and Karen Willis. Staff: Juelle Ann Boyer, Chief Financial Officer, Finance and Lelia Faapouli, Administrative Technician, Human Resources. David Brandt, Acting City Manager for Member Beverly Johnson arrived during Item 5B discussion.
3. **MINUTES:** The minutes of the Regular Meeting of July 30, 2007 were moved for approval by Member Elzig and seconded by Member Willis. Passed 4-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2007:
 - a. In the amount of \$ 233,173.74 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2007:
 - a. In the amount of \$ 243,543.92 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2007:
 - a. In the amount of \$ 242,529.06 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

Member Elzig motioned to adopt the consent calendar and seconded by Member Follrath. Passed 4-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending September 30, 2007 was accepted as presented. Member Elzig moved to approve, seconded by Member Follrath. Passed 4-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

Member Follrath has contacted the Chief of Police and the Chief will contact the Union Reps, Mark Landes or Ted Horlbeck. Member Follrath has not heard back from them yet. He will contact them again.

Member Follrath also noted that the Eagles said they sent a check to the City for the Flag Pole project, but no check was received in Finance or Human Resources. Member Follrath will check with the Eagles on their donation.

Member Follrath will also check with the Elks for a donation.

Member Soderlund is still waiting for the dollar figures before sending out his solicitation letter to Fire retirees.

Member Willis passed out the City's Administrative Instructions for lowering the flags. She also explained that the flag policies will be revised soon to include protocols regarding sister city, etc.

Member Willis spoke with the Library Director regarding grants and was given sources to research. Member Willis will research the websites with the assistance of the Library Director.

Member Soderlund inquired where the funds will be stored once received. Ms. Boyer explained that there would be a deposit account set up as an asset account that would tag the project so funds can be tracked.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

The board asked Mr. Brandt of the progress on coordinating the Mayor's schedule with the Pension Board meetings, Mr. Brandt replied that Chris Baines of the City Manager's office is working on it.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board